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	NAME	ADDRESS	CITY/STATE	# SEIZED
1	99 LOGISTICS, INC.	12123 BARRINGER ST.	SOUTH EL MONTE, CA 91733	167
2	ADISON YAGO	1425 KAMEHAMEHA IV ROAD	HONOLULU, HI 96819	1
3	ALEX TOKAR	14929 BLACK WOOD LANE	WHITE ROCK, V4B2A8	1
4	ALIOU NDIAYE	224 OCEAN DRIVE, APT, 112	BATON ROUGE, LA 70806	4
5	AMADOU KANE	1761 MCCLELLAND AVE., #5	ATLANTA, GA 30344	10
6	AMY VUU	438 7TH STREET	OAKLAND, CA 94607	67
7	ANDREA CANTANO	1710 OLD CANTAN ROAD	MARIETTA, GA 30062	5
8	ANDREW ANDERSON	5992 GREGORY STREET	SAN BERNARDINO, CA 92407	6
9	ANGELA JACKSON	3443 HOLMES STREET	KANSAS CITY, MO 64109	4
10	ANY GOSS	37 EAST BROADWAY	NEW YORK, NY 10002	42
11	ASHA ABDULAHI AHMED	3254 CLEVELAND AVENUE	COLUMBUS, OH 43224	24
12	BABA BARO	1309-5TH STREET N.E.	WASHINGTON, GEORGIA, 3102122	22
13	BRYDES CLARK	1047 MURCHISON ROAD, APT, 116	FAYETTEVILLE, NC 28301	1
14	CHEIKH KANE	11888 OLD HAMMOND HWY 76	BATON ROUGE, LA 70816	27
15	CHERNO	2660 GODBY RD.	COLLEGE PARK, GA 30349	27
16	CHI CHI EXPORT	624 SOUTH HWY SH 36, 2ND FL	HIDALGO, TEXAS 78557	9.948
17	D. TINNES	75 WALDON RD.	FANWOOD, NJ 07023	2
18	DAIMON JACKSON	3057 NDRTH 36TH ST.	MILWAUKEE, WI 53210	4
19	DEANN ACOSTA	9501032 KAHAKUHI STREET	MILILANI, HI 96789	7
20	EDUARDO GARZA	1418 SAUNDERS	LAREDO, TX 78041	1
21	ERIKA MANZO	441 N. GRAND AVE.	NOGALES, AZ 85621	17
22	ESMEAL SHERIFF	6013 DELTA CROSSING LN.	CHARLOTTE, NC 28212	10
23	FIRST CHOICE SALES INC.	538 LARKFIELD RD.	EAST NORTHPORT, NY 11731	3,780
24	GULEE GULEE	1761 MCCLELLAND AVE., #5,	ATLANTA, GA 30344	60
25	HAPPTY FOREST INT'L INC.	4573 SHEILA ST.	COMMERCE, CA 90040	51,300
26	HHE YONG	222 W. 22 ND PLACE	CHICAGO, IL 60616	50
27	HIMEX CO., INC.	1220 S. MAIN ST.	LOS ANGELES, CA 90015	9600
28	HULEE HULEE	108-11 44 TH AVENUÉ	CORONA, NY 11368	60
29	JALLO GALLO	MCKEEVER PL. A7 F	BROOKLYN, NY 11225	1
30	JASON VENTURA	6514 94 [™] CT.	KENOSHA, WI 53142	4
31	JOHN FORD	1393 W. RAMOLA ST.	KAYSVILLE, UT 84037	1
32	JONATHAN YIU	16048 SILVER LEAF DRIVE	SAN LORENZO, CALIFORNIA 94580	49
33	JUN PACKING MATERIAL CO. LTD.	135-1237 FLUSHING AVE., #1B	FLUSHING, NY 11354	46
34	KEEPER HOLDINGS INC.	235 E. 13TH STREET, APT 6G	NEW YORK, NY 10003	3315
35	KEVIN BOLEWARE	315 EAST CLINTON STREET	JACKSON, ALABAMA 36545	1
36	KIM DILLARD	440 GOLDFINCH DR.	FARMINGTON, AR 72730	i
37	LI HONG WEI	33 MARKET ST.	NEW YORK, NY 10002	77
38	LIWEI	98 MONROE ST. #36	NEW YORK, NY 10002	65
39	LINETTE CRAIL	53-035 HAUULA PLACE	HONOLULU, HI 96717	2
40	LING WANG	9203 S. HWY	HOUSTON, TX 77083	42
41	LLIIS AVILA	1450 CATERPILLAR ROAD	MISSISSAUGA, ONTARIO, CANADA L4X2H1	1
42	MARK KOBECK	5100 RALEIGH LAGRANGE RD.	MEMPHIS, TN 38134	5
43	MIKE KRAGEN	132 58 TH AVE.	WOODSIDE, NEW YORK 11355	310
44	MONICA MAC	311-4725 SHEPPARD AVE. EAST	SCARBOROUGH, ON, CANADA M1S5B2	181
45	MR. JULIUS BAKARI	13152 KARA LANE	SILVER SPRING, MD 20904	2
46	MTC MARKETING, INC.	11272 LEO LANE	DALLAS, TX 75229-4714	420
47	NANCY WISSA	443 ETHAN DRIVE	WESTLAND, MI 48185	8
48	NEERAZ PATEL	9500 WEST ROAD, APT. 2206	HOUSTON, TX 77064	1
49	OLAKUOLIE OLA AKINYODE	12804 WILLOW MARSH LN.	BOWIE, MD 20720	3
50	PAUL CHAN	261 DOVER COURT RD.	TORONTO, ON, CANADA M6BC9	191

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	NAME	RESERCOA	CITY/STATE	# SEIZED
51	PAUL CHAN	261 DOVER COURT RD.	TORONTO, ON, CANADA M6/3C9	11
52	RAFIAT ORISAJOBI	2500 PARK VILLAGE, APT. 602	ARLINGTON, TEXAS 76014	3
53	RICOHN ENTERPRISES LTD.	12612 HWY 50, APT. 12-B	BOLTON, ONTARIO L7E 1T6	11
54	RONALD BOHACHEFF	2500 W. SUMMIT AVE.	WAUKESHA, WI 53188	1
55	SAMMY NG	61 BONITA ST., NO. 1	SAN FRANCISCO, CALIFORNIA 94109	152
56	SANDRA SOBERANIS	148-309 ESTATE TUTU ST.	THOMAS, V.I. 00802	3
57	SERGINE AMAR	24 SOMERSET TERRACE COURT	ST. LOUIS, MISSOURI 63136	25
58	SEYDOUM CHAM	1919 METROPOLITAN PARKWAY SW, BOOTH B14	ATLANTA, GEORGIA 30315	24
59	SHANNON KASOW	215 LAKE POINTE DRIVE, APT. 113	OAKLAND PARK, FL 33309	20
60	SHAO WEN CUI	1559 TUNNE AVE.	SAN FRANCISCO, CA 94134	300
61	SYTHA SECH	3129 EASTRIDGE DRIVE	HALTHOM CITY, TEXAS 76117	39
62	UNLIMITED TRADING GROUP	519 CAPOBIANCO PLAZA	RAHWAY, NJ 07065	2000
63	XIAO MING CHEN	52 E, BROADWAY, APT, PMB	NEW YORK, NY 10002	49
64	YUKI	73 EMPRINGHAM CRES MARKHAM	JOHNSTOWN, CANADA L3R 3E9	36
65	YUKI	73 EMPRINGHAM CRES MARKHAM	JOHNSTOWN, CANADA L3R 3E9	11
66	YVONNE PREVOST	5002 PARKTON ST.	BALTIMORE, MD 21229	1
67	ZHEN YING	56 WATEHY ST., #6	NEW YORK, NY 10009	77
68	ABDOULIE MAGANERA	P.O. BOX 16774	ATLANTA, GA 30321	70
69	ASSOUM MOUMOU	1919 METROPOLITAN PARKWAY	ATLANTA, GA 30315	31
70	ASSOUM MOUMOU	1919 METROPOLITAN PKWY	ATLANTA, GA 30315	22
71	ASSOUM MOUMOU	1919 METROPOLITAN PKWY	ATLANTA, GA 30315	22
72	BABACAR	3630 OAK HOLLOW CIRCLE	MEMPHIS, TN 38116	13
73	BABACAR GNING	3630 OAK HOLLOW CIRCLE, #101	MEMPHIS, TN 38116	17
74	BABO BARO	1309 5TR STREET NE UNIT	WASHINGTON, AL 36053	13
75	CHANTHA KONG	2744 14TH AVENUE	OAKLAND, CA 94606	17
76	D & B INTERNATIONAL	1037 ZEREGA AVENUE	BRONX NY 10462-5401	737
77	DALANE MOREHEAD	1108 CALHOUN ST.	EVANSDALE, IA 50707	28
78	EMMA WISWELL	264 J.S. EDWARDS DR.	BYRON, GA 31008	6
79	GOSPEL EXPRESS	2472 MLK JR, DR,	ATLANTA, GA 30311	39
80	GRAMTER INTERNATIONAL COMPANY, LTD.	148 DOUGHTY BOULEVARD, SUITE 220	INWOOD, NY 11096	1370
81	GREAT WORKS OF CHINA	4001 S. VIRGINIA STREET	RENO, NEVADA 89502	203
82	GREAT WORKS OF CHINA	4002 S. VIRGINIA ST.	RENO, NV 89502	13
83	GREAT WORKS OF CHINA	4001 S. VIRGINIA STREET	RENO, NEVADA 89502	36
84	GREAT WORKS OF CHINA	4001 S. VIRGINIA STREET	RENO, NEVADA 89502	307
85	H WARRINER	3202 LAKE TERRACE DRIVE	MARTINSVILLE, IN 46151	79
86	HA THI TUOI	49 STANWELL DRIVE	BRAMPTON, ONTARIO, CANADA L6Z3Y8	5
87	HARRISON	23 ALAFAYA WOODS BLVD. #208	OVIEDO, FL 32765	81
88	JERRY FL TRADING, INC.	8460 N.S. 72 STREET	MIAMI, FL 33166	60
89	JERRY LIU TRADING, INC.	125 JACKSON AVENUE	EDISON, NJ 08837	60
90	JERRY LIU TRADING, INC.	125 JACKSON AVENUE	EDISON, NJ 08837	57
91	JUN	135-12 37TH AVENUE, #113	FUSHING, NY 11354	65
92	JUNALYN MARTINEZ	COLONY GARDEN LEASING OFFICE, 2250 EAST MISSOURI AVENUE	LAS CRUCES, NM 88001	6
93	JUNE MAYER	4224 LON LEAF LINE	FORT WORTH, TX 76137	3
94	KABINE BANGURA	1300 SOUTH WEST CAMPUSE DR.	FEDERAL WAY, WA 98023	1
95	KC BOUTIQUE	4515 VILLAGE FAIR DRIVE C25	DALLAS, TX 75224S	32
96	KIMBERLY FRYE	6 HIGHTRAIL WAY	AUSTIN, TX 7873B	1
97	KIRA PRINCE	550 TWIN LAKES DRIVE	DE FUNIAK SPRINGS, FL 32433	ſ
98	LANA POTOCNJAK	3409 HUMMINGBIRD	MCALLEN, TX 78504	1
99	LESLIE SHERMAN	505 EDGEFIELD ST.	BRENTWOOD, CA 94513	2
100	MAKROUD MOUNA	1218 46 EME AVENUE	MONTREAL, PQ H1A3Z5 CANADA	4
101	MANUEL CALDERA	315 HADLEY ST., #2323	HOUSTON, TX 77002	3

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	NAME	ADDRESS	CITY/STATE	# SEIZED
102	MELANIE LARA	2827 NIHI ST.	HONOLULU, HI 96819	7
103	MELISSA LI	37 EAST BROADWAY PMB 878	NEW YORK, NY 10002	25
104	MELISSA LI	37 EAST BROADWAY PMB 878	NEW YORK, NY 10002	5
105	MIKE	132-16 58TH AVENUE, LEFT DOOR	FLUSHING, NY 11355	67
106	MINI WORLD FASHION, LLC	5078 W. COLONIAL DR.	ORLANDO, FL 32808	1
107	MOUNTAIN INTERNATIONAL, INC.	900 CIRCLE 75 PARKWAY SE, SUITE 1310	ATLANTA, GA 30339	2400
108	N&S, LLC	2709 VIA CIPRIANI DR.	CLEARWATER, FL 33760	1
109	N&S, LLC	2709 VIA CIPRIANI DR.	CLEARWATER, FL 33760	1000
110	NATIONAL STONE WORLD	1311 COLLEGE STREET	CLARKSVILLE, TN 37040	50
111	NEW U CLOTHING STORE	207 EAST SUPERIOR STREET	DULUTH, MN 55802	21
112	NICOLE BARGE	2508 LINDEN AVE.	SOUTH PLAINFIELD, NJ 07080	7
113	OK WHOLESALE, INC.	1303 VETERANS MEMORIAL HWY	MABLETON, GA 30126	405
114	OK WHOLESALE, INC.	1303 VETERANS MEMORIAL HWY	MABLETON, GA 30126	108
115	OK WHOLESALE, INC.	1303 VETERANS MEMORIAL HWY	MABLETON, GA 30126	186
116	OK WHOLESALE, INC.	1303 VETERANS MEMORIAL HWY	MABLETON, GA 30126	489
117	OSMAN SON	1 DEWW PLAZA #6999	NEW YORK, NY 10001	19
118	PILAR BHATIA	6856 ST, ALBANS RDT.	MCLEAN, VA 22101	31
119	RICOHN ENTERPRISES LTD.	12612 HWY 50, APT, 12-B	BOLTON, ONTARIO L7E 1T6, CANADA	59
120	RONAL CARBALLO	2001 TAPATIO STREET SE	RIO RANCHO, NM 87124	8
121	SAMMY NG	61 BONITA ST., #1	SAN FRANCISCO, CA 94109	15
122	SERTION ELIAS ES	2200 JEFFERSON, SUITE A	LAREDO, TX 78040	144
123	SHIRAZ DHALLA	8858 SHEPPARD AVENUE E	SCARBOROUGH, ONTARIO M1B 6G9	14
124	SHUFORD CRYSTAL	801 N. 12TH STREET	PHILADELPHIA, PA 19123	171
125	SOUHAYLA DENHA	1350 ORCHARD RIDGE	BLOOMFIELD HILLS, MI 48304	23
126	STEVE GILBERT	3650 BURKE ROAD, #317	PASADENA, TX 77504	11
127	SUM TIM NG	1554 VALLEJO ST.	SAN FRANCISCO, CA 94109	46
128	THE FLAG CENTER	5404 DISTRIBUTOR DRIVE	RICHMOND, VA 23225	23.050
129	TOTAL LIQUIDATION CENTER	10902 N. FREEWAY	HOUSTON, TX 77037	46
130	TOTAL LIQUIDATION CENTER	10902 N. FREEWAY	HOUSTON, TX 77037	70
131	WILLIAM OCARIZA	2827 NIHI ST.	HONOLULU, HI 96819	8
132	YOON HAESOON	2905 TOWNHOUSE DRIVE	CORAM, NEW YORK	8
133	YUN SIL YUN	5798 AMELIA SPRINGS CIR.	HAYMARKET, VA 20169	71
134	AMY LAM	1815 205TH ST., #212	TORRANCE, CA 90501	1220
135	ANGELINO AGUILAR	54-201 HANAIMOA STREET	HAUULA, HI 96717	42
136	ARLIANA MOUTON	218 FLEETWAY DRIVE	HOUSTON, TX 77024	17
137	BRYDES CLACK	1047 MURCHISON ROAD	FAYETTEVILLE, NC 28301	1
138	CAP ENTERPRISE, INC.	4811 W. DESERT INN ROAD	LAS VEGAS, NV 89102	4,320
139	CARIDAD TALLEDO LEE	550 OLSEN ROAD	LONGVIEW, WA 98632	1
140	CHEN HUI LIN	14019 SW FWY 301	SUGERLAND, TX 77478	37
141	DEDIE INC.	351 WYOMING AVE.	NDRTH MASAPEQUA, NY 11758	9,800
142	EIC INDUSTRY GROUP CORP.	53 GREEN POND ROAD #3	ROCKAWAY, NJ 07866	4,680
143	EIC INDUSTRY GROUP CORP.	53 GREEN POND ROAD #3	ROCKAWAY, NJ 07866	18,975
144	JOSE MONTALVAN	2905 NW 87 AVENUE	DORAL, FL 33172	6
145	JOSE MONTALVAN	2905 NW 87 AVENUE	DORAL, FL 33172	8
146	JOSELITO BAJA	34 NED COURT	SEWAREN, NJ 07077	8
147	KANE FASHION INC.	2975 HEAD DRIVE	ATLANTA, GA 30311	28
148	КВМ	1126 W. FLORISSANT AVE. P.D. BOX 141	FLORISSANT, MO 63033	44
149	KEVIN MCKINLEY	3780 GREENLAND ROAD	JOHNS ISLAND, SC 29455	13
150	KIENG	3417 W. NATIONAL AVE.	MILWAUKEE, WI 53215	6

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	NAME	ADDRESS	CITY/STATE	# SEIZED
151	LIQUIDATION SALES COMPANY LLC ATTN: YOEGNI MORENO/JULIO FRISALES	4800 NW 79TH AVENUE, #10	DORAL, FL 33166	137
152	LUCAS FON	5207 MELWOOD PARK AVE.	UPPER MARLBORO, MD 20772	11
153	MATTHEW PARK	8079 HIGH CASTLE RD.	ELLICOTT CITY, MD 21043	2
154	PAMELA VANDERWEELE	9150 SEAL POINT CIRCLE	ACHORAGE, AK 99508	15
155	RHONDA GRANT	4009 EMERSON WAY	VALDOSTA, GA 31605	3
156	SANG M. NGUYEN	1741 ELENI COURT	VIRGINIA BEACH, VA 23453	71
157	UNICA ACCESSORIES INC.	29 W 30TH STREET SUITE 801	NEW YORK, NY 10001	4.800
158	VICTORIA REMBACK	20 BRUCE CIRCLE	NORTH HAWTHORN WOODS, IL 60047	4
159	VICTORIA REMBACK	20 BRUCE CIRCLE	NORTH HAWTHORN WOODS, IL 60047	7
160	XUAN THIEU	664 E. MAIN ST.	WAYNESBORO, PA 17268	36
161	YAN SUN	23110 STATE ROAD 54	LUTZ, FL 33549	3
162	ABOV ANNE	2712 EAST TOWERS APT 413	CINCINNATI, OH 45238	4
163	ALGER COMPANY INC.	8690 NATIONAL BLVD	CULVER CITY, CALIFORNIA 90232	6180
164	ALI RAZA KUGSHIA	13738 HARTFORD CT.	SUGAR LAND, TX 77478	300
185	AMBER LIVERON	6860 GULFPORT BLVD	ST. PÉTERSBURG, FL 33707	31
166	AMERICAN SECURITY PRODUCTS	11925 PACIFIC AVE.	FONTANA, CALIFORNIA 92337	1460
167	BARBARA RUSTIN	8606 BAINBRIDGE CT.	CLINTON, MARYLAND 20735	30
168	BAU THI GREEN	112 SIMPSON CT.	RAEFORD, NORTH CAROLINA 28376	4
	BEAUTY ZONE	4615 NATURAL BRIDGE	ST. LOUIS, MO 63115	39
169	BETTY LAM	609 AVE Y	BROOKLYN, NY 11235	1
170	FASH OLAKANMI	250 EAST HIGHWAY 67, DUNCANVILLE, APT. 5204	DALLAS, TEXAS 75137	28
171		827 UNION PACIFIC BLVD.	LAREDO, TEXAS 78045	49
172	FRANSICO MENDIOLAR	MASTERPIECE INTERNATIONAL LTD.	ELK GROVE, ILLINOIS	864
173	GEORGE LEE		HILLSBOROUGH, GB BT26	1
174	GERALDINE MCBRIDE	32 AGHNATRISK ROAD 32 AGHNATRISK ROAD	HILLSBOROUGH, GB BT26	1
175	GERALDINE MCBRIDE		FLUSHING, NEW YORK 11354	
176	GREEN HILLS FURNITURE	13708 NORTHERN BLVD.		8640
177	GREEN HILLS FURNITURE	13708 NORTHERN BLVD	FLUSHING, NY 11354	7000 200
178	HERITAGE SIGN AND DISPLAY	344 INDUSTRIAL ROAD	NESQUEHONING, PA 18240	
179	J. ALEXANDER	1075 COLBY AVE.	ST. LOUIS, MO 63130	37 4
180	JEFF EASTHAM	3948 STATE ROUTE 7	CHESAPEAKE, OHIO 45619	5
181	JEFF EASTHAM	3948 STATE ROUTE 7	CHESAPEAKE, OHIO 45619	
182	LEE INTERNATIONAL TRADE LLC	SUITE B, 1001 ARMSTRONG BLVD.	KISSIMMEE, FLORIDA	864
183	LEONARD GRAY	4986 CEDAR VIEW RD.	MEMPHIS, TN 38118	12
184	LO DAO	1013 BLACK WALNUT TRAIL	PENSACOLA, FLORIDA 32514	2
185	LORI NICOLO	23423 U.S. HIGHWAY 59 NORTH, NO. 1706	KINGWOOD, TX 77339	26
186	LUXURY SALON AND SPA	1825 SE 164™ AVE., SUITE 119	VANCOUVER, WA 98683	19
187	MAGATTE SARR	195 MARKET ST.	NEWARK, NJ 07102	52
188	MARIA LETICIA RODRIQUEZ	16742 ALWOOD STREET	LA PUENTE, CA 91744	35
189	MARLENE DREIFKE,	W3647 STATE ROAD 16	RIO, WI 53960	1
190	MITCH THE MAN FAMILY OUTLET	1200 MARTIN LUTHER KING HIGHWAY, SUITE 300	LAKE CHARLES, LA 70601	18
191	MODESTO PENA	5021 BUFFALO AVENUE #2	SHERMAN OAKS, CALIFORNIA 91423	1
192	MONICA MILLER	4657 N. 30 [™] STREET	MILWAUKEE, WI 53209	14
193	NATHAN GAL	P.O. BOX 8748	HONOLULU, HAWAII 96830	10
194	PATRICIA DYBDAL	1292 STATE ROAD 175	HUBERTUS, WI 53033	1
195	RICHARD WESLEY CARTER	181 WINDTREE ROAD	LUMBER BRIDGE, NORTH CAROLINA 28357	2
196	SAIKAL NIEDBALKA	8444 W. WILSON AVENUE, APT 405	CHICAGO, ILLINOIS 60656	4
197	SALIOU NDIAYE	5455 WALNUT BEND	INDIANAPOLIS, IN 46264	9
198	SHEKEIDA PORTER	4249 LINECREST LANE	ELLENWOOD, GA 30294	2
199	STEVE ANTHONY	615 DEERFIELD DR.	MARTINSVILLE, IN 46151	29
200	SUPERIOR COMMUNICATIONS INC.	5027 IRWINDALE AVE #900	IRWINOALE, CALIFORNIA 91706	8029

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	NAME	ADDRESS	CITY/STATE	# SEIZED
201	TATTIANA DOMINICI	747 SISEAH AVE.	MILWAUKEE, WI 53215	1
202	THOMAS BRETTI	7200 N.W. 2 ND AVENUE	BOCA RATON, FLORIDA 33487	15
203	UNIBRANDS COMMODITIES INC.	713 WEST DUARTE ROAD, SUITE G148	ARCADIA, CALIFORNIA 91007	109
204	YAN MEI YENG	2815 S. HAYES STREET	CHICAGO, IL 60608	15
205	YAN MEI YENG	2815 S. HAYES STREET	CHICAGO, IL 60608	12
206	TONY WANG	41-70 MAIN ST. B3-28	FLUSHING, NY 11355	40
207	TOM LEI	265 BOWERY 5LC	NEW YORK, NY 10002	51
208	RODRIGO DIZON	2407 8 [™] ST.	COUNCIL BLUFFS, IA 51501	27
209	PATRICK WHITE	611 S. FT. HARRISON AVE.	CLEARWATER, FLORIDA 33704	20
210	ROBERT LEWIS	3458 E. VIA PALOMA CULIPAVA	TUCSON, AZ 85718	13
211	MSM INTERNATIONAL CORP.	1718 POTRERD AVE.	SOUTH EL MONTE, CA 91733	2400
212	MONTREL ALLEN	8126 TAVENOR	HOUSTON, TX 77075	1
213	MONTREL ALLEN	8126 TAVENOR	HOUSTON, TX 77075	27
214	MELISSA SCOTT	298 WATER ST.	NEW YORK, NY 10002	70
215	LIU DAN	29 ESSEX 6M	NEW YORK, NY 10002	48
216	KANE	2975 HEADLAND DR. #E3	ATLANTA, GA 30311	34
217	JEFF EASTHAM	3948 STATE ROUTE 7	CHESAPEAKE, OH 45619	5
218	JASON CARDONA	5008 W. LINEBAUGH AVE.	TAMPA, FL 33624	32
219	JASON CARDONA	5008 W. LINEBAUGH AVE.	TAMPA, FL 33624	73
220	JACK MO	137 HENRY ST.	NEW YORK, NY 10002	55
221	HONGY! CHEN	13014 N. DALE MABRY HWY	TAMPA, FL 33618	70
222	EVERETTA DAYS	1639 ROGERS CROSSING	LITHONIA, GA 30058	11
223	DAVID ROSE	P.O. BOX 8832	ST. THOMAS, VI 00801	1
224	BEVERLY CLARKE	2369 KRONPRINDSENS GADE ST.	THOMAS, VI 00802	4
225	AMBER LIVERON	6860 GULFPORT BLVD.,	ST. PETERSBURG, FL 33707	77
226	YANG CHUMMING	3325 S. MACDILL AVE.	TAMPA, FL 33629	44 1
227	YAN MEI YENG	2815 S. HAYES ST. 5470 E. BUSCH BLVD.	CHICAGO, IL 60608 TAMPA, FL 33611	75
228	WANG FANG TRISTIAN BROOKS	9509 STONEHAVEN DRIVE	SHREVEPORT, LA 71118	16
229 230	AMADOU BARRY	1763 BOULEVARD E. PROVINCE	BATON ROUGE, LA 70816	22
231	AMADOU BARRY	531 7TH AVE 1 FL	BROOKLYN, NY 11220	30
232	BBS	531 / AVE IFL 802 6™ AVE	NEW YORK, NY 10001	2002
		37 EAST BROADWAY PMB 2646	NEW YORK, NY 10002	28
233	BILLY LIN	2107 SUNBEND FALLS	SAN ANTONIO, TX 78224	18
234	CARLOS IMERY CHARLES REDD	6350 MESSINA COURT	PALMDALE, FL 36053	2
235 236	CHARLES REDU	141-08 56 TH AVE.	NEW YORK, NY 11355	84
	D&C HANDBAGS	9880 HARWIN DRIVE	HOUSTON, TX 77036	1210
237	DAVID WANG	37 EAST BROADWAY PMB	NEW YORK, NY 10002	60
238 239	DRAMANE	2660 GODBY RD. BOOTH, E8B COLLEGE PARK	ATLANTA, GA 30349	13
240	ELEONORA CHEN	37 EAST BRDADWAY 111	NEW YORK, NY 10002	37
240	FELIX MARTE	7801 NW 37 TM ST.	MIAMI, FL 33166	61
242	FSL SHIPPING	18-02 131 ST ST.	COLLEGE POINT, NY 11356	791
	GARNER HARA	18-02 131 51. 5323 7 ³⁴ AVE. 2 FL	BROOKLYN, NY 11220	50
243		5323 / ** AVE. 2 FL 180 S. HURON AVE.	MACKINAW CITY, MI 4970	10
244	HAL ULUGAN	46 HESTER ST.	NEW YORK, NY 10002	53
245	HE LING	37 EAST BROADWAY	NEW YORK, NY 10002	29
246 247	JACK MO JEROME VARGAS	57 EAST BHOADWAY 5324 7 TH AVE. 3 FL	BROOKLYN, NY 11220	29 49
	JIANG CLASS	5324 7" AVE, 3 FL 37 EAST BROADWAY APT, 882	NEW YORK, NY 10002	49
248	JIANG CLASS JOEL RICARDO	37 EAST BHOADWAY APT, 882 426 STANTON ST, 8 FL	NEW YORK, NY 10002	50
249 250	JOEL RICARDO	426 STANTON ST. 8 FL	NEW YORK, NY 10002	50 50
250	JUEL HILANDU	420 STAITION ST. OT L	ALW JOING HT JOOE	50

Louis Vuitton Intellectual Property Department

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	NAME	ADDRESS	CITY/STATE	# SEIZED
251	K NEAL INTERNATIONAL	P.O. BOX 389, 5000 TUXEDO RD.	HYATTSVILLE, MD 20781	6
252	LEAH ANN CARTER	1849 S, PITKIN CIRCLE	AURORA, CO 80017	2
253	LIYAN	52 E. BROADWAY BASEMENT	NEW YORK, NY 10002	44
254	LIN AI	83 ELDRIDGE ST. #B	NEW YORK, NY 10002	31
255	LIN AI	83 ELDRIDGE ST. #B	NEW YORK, NY 10002	31
256	LIU	138 E. LAFAYETTE	NEW YORK, NY 10013	100
257	MAKANE DIAKITE	3569 DEKALB 1D	BRONX, NY 10467	2
258	MING LIAO	37 EAST BROADWAY SUITE PMB 2289	NEW YORK, NY 10002	45
259	MOLLY LIN	37 EAST BROADWAY PMB 2315	NEW YORK, NY 10002	37
260	ORESTEMALLAS	5311 7 TH 1 FL	BROOKLYN, NY 11220	50
261	OWESHADH INTL CO. LTD	924 E. MAIN STREET	ALHAMBRA, CA 91801	7299
262	PETER BRMSKELLE	5414 7TH AVE. 2 FL	BROOKLYN, NY 11220	50
263	ROBERT GRUM	5321 7TH AVE	BROOKLYN, NY 11220	49
264	ROBERT WILLIAMS	13014 N. DALE MARY AVE.	TAMPA, FL 33618	37
265	SACKU	2660 GODBY RD. BOOTH #A3	ATLANTA, GA 30349	4
266	SETH LIN	37 EAST BROADWAY APT, 715	NEW YORK, NY 10002	60
	STEVE CADET	1615 IRVING PL.	CREEDMOOR, NC 27522	19
267	TODD GUO	380 PITT ST. 6 FL	NEW YORK, NY 10009	40
268	TOM LIAO	37 EAST BROADWAY PMB 2250	NEW YORK, NY 10002	28
269	XIA MO	37 EAST BROADWAY PMB	NEW YORK NY 10002	32
270 271	XIA MO XIANO MO	427 FORSYTH ST 7 FL	NEW YORK, NY 10002	50
2/1	XIAO LIN	456 WILLETT ST. 5 FL	NEW YORK, NY 10002	50
273	XIAO LIN	456 WILLETT ST. 5 PL	NEW YORK, NY 10002	50
274	XIAO SONG	277 WATER ST.	NEW YORK, NY 10002	52
275	MEI CHEN	1859 POWELL ST. #165	SAN FRANCISCO, CA 94133	104
275 276	MARK NOBLE	13046 RACE TRACK RD.	TAMPA, FL 33625	32
276	MAMADOU SYLLA	1346 GIRARD AVE.	PHILADELPHIA, PA 19123	5
278	LEASE CLARK	405 DALE MABRY HWY.	TAMPA, FL 33609	29
279	KWOK FANG	211 MADISON ST.	NEW YORK, NY 10002	34
280	KACHINA LLC	1640 E. EDINGER AVE. #L	SANTA ANA, CA 92705	1800
281	JONATHAN ORELLANA	6241 RADFORD AVE.	NORTH HOLLYWOOD, CA 91606	42
282	JOHN JOHN	5510 138 ¹⁴ STREET	FLUSHING, NY 11355	66
283	FELY FIGUEROA	4829 SEA WATER LANE	SAN DIEGO, CA 92154	38
	FANNY LUK	10710 BERNABE DE SAN DIEGO	SAN DIEGO, CA 92154	37
284 285	DONTE SMITH	3988 WHISPERING MEADOW DRIVE	RANDALLSTOWN, MD 21133	2
286	DONNIE CARCIA	5605 4 TH AVE. 1 ST FLOOR	BROOKLYN, NY 11220	36
		23 ROOSEVELT AVE.	WOODRIDGE, NY 12789	26
287	OO IT ALL SALES			25 35
288	DAVID DORI	91-2065 KAIOLI ST. #105 117 HWY SOUTH WARSAW	EWA BEACH, HI 96706 GREENSBORO, NC 28398	2415
289	COTY US LLC CLINT WRIGHT	2655 ULMERTON RD.	CLEARWATER, FL 33762	2415 34
290	BOBBY ANGELA	3225 S. MACDILL AVE.	TAMPA, FL 33/02	28
291		19239 N. DALE MABRY	TAMPA, FL 33548	22
292	ALEX HERNANDEZ	2981 CHERRY ST. 7D	NEW YORK, NY 10002	35
293	ZENG YUN YAN GJING	52 EAST BROADWAY #676	NEW YORK, NY 10002	32
294		5004 E. FOWLER AVE.		32 17
295	TONG JORDAN TOM RYAN	3837 NORTHDALE BLVD.	TAMPA, FL 33617 TAMPA, FL 33624	27
296	THAO NGUYEN	10925 BEECHNUT ST.	HOUSTON, TX 77072	1
297		P.O. BOX 10111	HILO, HI 96721	39
298	SIU MING SULLIVAN	1024 MAPLE AVE.	LOS ANGELES, CA 90015	
299	ROBERT AYALA			150 76
300	ROBERT AYALA	1024 MAPLE AVE.	LOS ANGELES, CA 90015	70

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	NAME	ADDRESS	CITY/STATE	# SEIZED
301	RAYMOND MAK	11209 KOKEA ST. #F104	HONOLULU, HI 96817	850
302	PING ZHENG	2655 TAYLOR ST.	SAN FRANCISCO, CA 94133	93
303	MYRA DACQUEL	101 JASON ST.	VALLEJO, CA 94591	28
304	MIKE JOSEPH MAURER	3277 MISSOURI AVE.	LAS CRUSES, NM 88011	50
305	MICHAEL FRANZ	440 WILLETT ST, #3D	NEW YORK, NY 10002	33
306	ABDARAHMANE DEH	P.O. BOX 181404	MEMPHIS, TN 38181	35
307	ABDOUL TALLA	1137 THERLOT AVE.	BRONX, NY 10472	65
308	ABDUL MAGANERA	1919 METROPOLITAN PKWY	ATLANTA, GA 30315	46
309	ABRAHAM OCASIO	1510A CASTLE HILL AVE.	BRONX, NY 10462	78
310	ADRIANA MAN	5812 2ND AVE, 1ST, FL	BROOKLYN, NY 11220	60
311	ALBERN HU	38 ELDRIDGE ST., APT. 8	NEW YORK, NY 10002	48
312	AMBER HANCOCK	396 LUDLOW, APT. 303	NEW YORK, NY 10002	51
313	AND GANG	11220 4TH AVENUE	BROOKLYN, NY 11220	62
314	ANDREA JEDRO	626 60TH ST., 1/FL	BROOKLYN, NY 11220	60
315	ANDY BAKER	4622 NAW UTRECHT AVE.	BROOKLYN, NY 11220	51
316	ANETTE KOKOTT	4815 10TH AVE., 1ST FL.	BROOKLYN, NY 11220	33
317	ANGELA IBARRA	18101 FLAMINGO AVE.	CLEVELAND, OH 44135	4
318	ANTHONY GORNEZ	270 58 ST.	BROOKLYN, NY 11220	52
319	ANTONIO BORDA	34301 PARKVIEW AVE.	EUSTIS, FL 34301	5
320	AYOB WORK	1919 METROPOLITAN PKWY	ATLANTA, GA 30315	20
321	AZN. INC.	6826 FRESH MEADOW LN.	FLUSHING, NY 11365	176
322	BAIRD WU	52 E. BROADWAY BSM 281	NEW YORK, NY 10002	42
323	BARLAY WU	90 ELDRIDGE ST. #8	NEW YORK, NY 10008	38
324	BOB MICHAEL	8710 W. HILLSBOROUGH AVE.	TAMPA, FL 33615	26
325	BRADEN ZHENG	52 E. BROADWAY	NEW YORK, NY 10002	32
326	BRENDA CORRAL	37 EAST BROADWAY	NEW YORK, NY 10002	39
327	CARY SONG	114 ELDRIDGE ST. #7	NEW YORK, NY 10002	51
328	CASEY MATTESON	571 SOUTH ST., #6	NEW YORK, NY 10002	51
329	CHARYL WILLIE	577 FORYSTH ST., 3RD FL	NEW YORK, NY 10000	50
330	CHEN MEI	127 EAST BROADWAY	NEW YORK, NY 10002	38
331	CHENG HOU	146 A EAST BROADWAY	NEW YORK, NY 10002	46
332	CHERRY	68-26 FRESH MEADOW LANE	FRESH MEADOW, NY 11365	46
333	DANETTE SCOTT	37 EAST BROADWAY PMB 1550	NEW YORK, NY 10002	47
334	DANNY LIANG	71 ELDRIDGE ST. #3	NEW YORK, NY 10002	101
335	DANNY LU	37 E. BROADWAY, SUITE 927	NEW YORK, NY 10002	76
336	DARCY LUI	52 E. BROADWAY BSM 281	NEW YORK, NY 10002	30
337	DEXTER CALLAIS	4702 NAW LITRECHT AVE.	BROOKLYN, NY 11220	41
338	D-FASHION	1919 METROPOLITAN PKWY A23	ATLANTA, GA 30315	97
339	D-FASHION	1919 METROPOLITAN PKWY	ATLANTA, GA 30315	30
340	DIABY	2975 HËADLAND DR.	ATLANTA, GA 30311	23
341	DIONA ORTIZ	1325 NW 155TH LANE	PEMBROKE PINES, FL 33028	48
342	DU LING	52 EAST BROADWAY BSM, APT. 281	NEW YORK, NY 10002	39
343	EDWARD	35 WEST 39TH ST.	NEW YORK, NY 10018	34
344	EMILY MULCAHY	367 RIVINGTON ST, 5A	NEW YORK, NY 10002	49
345	EMMONS DOUGLAS	3915 EAGLE POINT WAY	MIMS, FL 32754	7
346	FENTON LIN	52 BROADWAY BSM	NEW YORK, NY 10002	33
347	FENTON LIN	52 E. BROADWAY BSM #676	NEW YORK, NY 10002	32
348	FRANK DU	37 E. BROADWAY, APT. 605	NEW YORK, NY 10002	40
349	GABE DOPPELF	8833 W. SUNSET BLVD.	WEST HOLLYWOOD, CA 90069	1
350	GARRET LU	131ELDRIDGE ST. SUITE 8	NEW YORK, NY 10002	51
351	GARRICK SONG	52 E. BROADWAY BSM 676	NEW YORK, NY 10002	40

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	NAME	ADORESS	CITY/STATE	# SEIZED
352	GARRICK SONG	52 E. BROADWAY	NEW YORK, NY 10002	31
353	GLEN TAO	129 ELDRIDGE ST. #9	NEW YORK, NY 10002	50
354	HADDEN LIANG	37 E. BROADWAY	NEW YORK, NY 10002	41
355	HANLEY JIN	132 ELDRIDGE ST., APT, 13	NEW YORK, NY 10002	48
356	HARRY MING	37 EAST BROADWAY PMB 4357	NEW YORK, NY 10002	32
357	HE DUN	37 EAST BROADWAY #927	NEW YORK, NY 10002	42
358	HOLLY BEAN	503 BOWERY ST., 5TH FL.	NEW YORK, NY 10002	29
359	HOLLY CHEN	37 EAST BROADWAY	NEW YORK, NY 10002	51
360	HUANG VICKY	52 E. BROADWAY BSM 676	NEW YORK, NY 10002	41
361	JACK CHEN	489 MONTGOMERY ST., APT, 5A	NEW YORK, NY 10002	45
362	JACKY LEE	10878 WESTHEIMER, SUITE 204	HOUSTON, TX 77042	40
363	JERRY LUI	37 EAST BROADWAY #3686	NEW YORK, NY 10002	49
364	JILL SMITH	423 MONTGOMERY ST. 5D	NEW YORK, NY 10002	49
365	JIN MEI ZHENG	5117 STERLING MANOR DR.	TAMPA, FL 33762	164
366	JOEL RICARDO	426 STANTON ST., 8TH FL.	NEW YORK, NY 10002	50
387	JOEY CHEN	407 CATHERINE ST., 5A	NEW YORK, NY 10002	49
368	JOEY CHEN	37 EAST BROADWAY PMB 3017	NEW YORK, NY 10002	49
369	JOHN ANDALAIO	6806 VISTA PL	BROOKLYN, NY 11220	51
	JOHN MAWATOR	860 65 ST.	BROOKLYN, NY 11220	37
370 371	JOJO ZHONG	465 JEFFERSON ST. 5 FL.	NEW YORK, NY 10002	50
		265 JEFFERSON ST. APT. 3C	NEW YORK, NY 10002	50 51
372	JOJO ZHONG	5920 NAW UTRECHT AVE.	BROOKLYN, NY 11220	51
373	JON ZIOK	330 E. CAMP WISDOM RD. #38105		19
374	JOSEPH OLA		DALLAS, TX 75241	
375	JOY MENTNECH DBA HAWAII CARGO	151951 MAKUU DR., PARADISE PARK	KEAAU, HI 96749	7 51
376	JULIO MENDEZ	4805 NAW UTRECHT AVE.	BROOKLYN, NY 11220	
377	KJALLOH	3605 CHARLTON IVES DRIVE NW	LILBURN, GA 30047	30
378	KADEN DALEY	532 WATER ST. 6 FL.	NEW YORK, NY 10002	47
379	KALEB HOLMAN	37 EAST BROADWAY PMB 2723	NEW YORK, NY 10002	33
380	KERRY PAN	75 E. BROADWAY 111	NEW YORK, NY 10002	59
381	KRISTI GUNTER	37 EAST BROADWAY	NEW YORK, NY 10002	35
382	KRISTI KENYON	567 LINCOLN AVE., SUITE 2	PITTSBURG, PA 15202	1
383	KRISTI KENYON	567 LINCOLN AVE., SUITE 2	PITTSBURG, PA 15202	9
384	LADINA PERKINS	3541 ORCHARD AVE.	INDIANAPOLIS, IN 46218	14
385	LAM MAN	158-29 7TH TOAD FRESHMEADOW	FLUSHING, NY 11366	39
386	LI & LIN INC.	1729 WOODHILL CT.	BEDRORD, TX 76021	200
387	LI XIANG	49 E. BROADWAY, APT. 201	NEW YDRK, NY 10002	45
388	LIN A!	146A EAST BROADWAY	NEW YORK, NY 10002	29
389	LISA WALLACE	3534 PEBBLEBROOK WAY	KNOXVILLE, TN 37921	20
390	LONG LAM	4811 HEARTHSTONE TRACE	STONE MOUNTAIN, GA 30083	3
391	LU JING	37 EAST BROADWAY #105	NEW YORK, NY 10002	25
392	M DIALLO	1919 METOPOLITAN PKWY	ATLANTA, GA 30315	33
393	M. DIALLO	1919 METROPOLITAN PKWY	ATLANTA, GA 30315	31
394	M. DIALLO	1919 METROPOLITAN PKWY.	ATLANTA, GA 30315	30
395	M. DIALLO	1919 METROPOLITAN PKWY.	ATLANTA, GA 30315	35
396	MACK JO	37 EAST BROADWAY PMB SUITE 3036	NEW YORK, NY 10002	51
397	MACKI BAH	802 6TH AVE.	NEW YORK, NY 10001	93
398	MARIANNE PETERSEN	11018 BAUMAN CIRCLE	OMAHA, NE 68164	26
399	MARTIN LOPEZ	6011 6TH AVE. APT. B	BROOKLYN, NY 11220	51
400	MERLIN RUAN	72 ELDRIDGE ST., APT. 15	NEW YORK, NY 10002	50
401	MIKE SPANO	4719 NAW UTRECHT AVE.	BROOKLYN, NY 11220	52
402	MING ZHONG	37 EAST BROADWAY PMB 4017	NEW YORK, NY 10002	49

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	NAME	ADDRESS	CITY/STATE	# SEIZED
403	MOLLY MA	37 EAST BROADWAY	NEW YORK, NY 10002	50
404	NICHOLE BOUGH	459 MOTT ST. 5FL	NEW YORK, NY 10002	50
405	ORIENTAL CULTURE ENTERPRISES CO.	13-17 ELIZABETH ST., 2ND FLOOR	NEW YORK, NY 10013	7,826
406	PEREZ CHRISTIAN	318 E. 149 STREET	BRONX, NY 10451	68
407	QIAN CHUN	37 EAST BROADWAY, APT. 927	NEW YORK, NY 10002	33
408	REBECCA OXLEY	469 WATEY ST., 5TH FL	NEW YORK, NY 10002	50
409	REGINA SWIFT	5804 NAW UTRECHT AVE.	BROOKLYN, NY 11220	39
410	RIDLEY SHI	88 ELDRIDGE ST.	NEW YORK, NY 10002	50
411	ROBERT COLEBROOK	2212 SOUTH STATE RD. #7	MIRAMAR, FL 33023	3
412	SARA BIVENS	300 SUFFOLK ST, 7TH FL.	NEW YORK, NY 10002	50
413	SHELLY MAY	436 JACKSON ST, 4D	NEW YORK, NY 10002	45
414	SILVIA ECKHARDE	668 60TH ST., 2ND FL.	BROOKLYN, NY 11220	60
415	SUE LABRUM	526 WILLET STREET SUITE 5	NEW YORK, NY 10002	45
416	SUE LABRUM	526 WILLET STREET SUITE 5	NEW YORK, NY 10002	45
417	SUSAN LEE	16107 KENSINGTON D, APT. 269	SUGARLAND, TX 77479	31
418	TAMMIE MELHAM	37 EAST BROADWAY PMB 1310	NEW YORK, NY 10002	37
419	TENE DORB	1024 MAPLE ALLY ROAD	LOS ANGELES, CA 90015	37
420	TLS TEAM LOGISTICS SERVICE	4425 1ST AVENUE	BROOKLYN, NY 11232	9,128
421	TODD GUO	38 PITT ST, #6 FL.	NEW YORK, NY 10009	45
422	WILDA MARTIN	1510 A CASTLE HILL AVE.	BRONX, NY 10462	33
423	XIA LIN	37 EAST BROADWAY PMB 4865	NEW YORK, NY 10002	52
424	XIAO MO	427 FORSYTH ST. 7FL	NEW YORK, NY 10002	50
425	YA XIAN	WCJ SEAFOOD RESTAURANT 49 DIVISION	NEW YORK, NY 10002	36
426	YELSICA MUNOZ	1024 APPLE ALLY RD.	LOS ANGELES, CA 90015	341
427	YOLANDA ALMANZA	7030 DENVER ST.	LOS ANGELES, CA 90044	20
428	ZENG YUN	37 EAST BROADWAY PMB #4187	NEW YORK, NY 10002	31
429	ZHANG SHUN	146A EAST BROADWAY	NEW YORK, NY 10002	44
430	ZHAO HONG	52 EAST BROADWAY BSM 676	NEW YORK, NY 10002	24
431	ZHENG JIN	49 DIVISION STREET	NEW YORK, NY 10002	52
432	ZHENG MEIHUA	1954 CANDLER RD. #721	DECATUR, GA 30032	31
433	ALECANDER IMERY	1017 WEST CRAIG STREET	SAN ANTONIO, TX 78201	13
434	BCF TRADING, INC.	13550 ROOSEVELT AVE.	FLUSHING, NY 11354	2,400
435	CALHUI	37 EAST BROADWAY #927	NEW YORK, NY 10002	45
436	DAVID CHONG	115 ELDRIDGE ST. #8	NEW YORK, NY 10002	50
437	DIAN RU	773 51ST STREET	BROOKLYN, NY 11220	41
438	DYON THOMAS	8870 N. HIMES AVE. #113	TAMPA, FL 33624	34
439	ERIKA SORENSEN	526 WILLETT ST. #209	NEW YORK, NY 10002	50
440	FB ACCESSORIES, INC.	1239 BROADWAY, STE. 402	NEW YORK, NY 10001	588
441	FB ACCESSORIES, INC.	1239 BROADWAY, STE. 402	NEW YORK, NY 10001	588
442	FRANKLIN TRUITJE	2911 MAPLE STREET	LONGVIEW, WA 98632	11
443	HAWAII RAINBOY IMPORTS LLC	3462 HARDESTY ST.	HONOLULU, HI 96816	24
444	HEATHER ANDERSON	337 JEFFERSON ST., 6D	NEW YORK, NY 10002	48
445	HERBERT MAI	75 ELDRIDGE STREET #9	NEW YORK, NY 10002	95
446	JANET MARTINEZ	200 E, 10TH STREET	NEW YORK, NY 10003	73
447	KATE ROUSSE	318E 149TH ST.	BRONX, NY 10451	137
448	LIN AI	49 EAST BROADWAY #1	NEW YORK, NY 10002	30
449	LUIS ARGENYARIAS	8400 NW 25TH AVE., #110	MIAMI, FL 33122	1
450	MARK ABBOTT	8723 SW GORSUCH	VASHON, WA 98070	3
451	MARLENE	901 PONCE DE LEON BLVD., SUITE 200	CORAL GABLES, FL 33134	127
452	NEOMIS PEREZ	853 HILLANDALE LN.	LITHONIA, GA 30058	54
453	RECTO VERSO	2605 BIG OAKS DR.	MARIETTA, GA 30064	14

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	NAME	ADDRESS	CITY/STATE	# SEIZED
454	RUSSELL SHOFFNER	4239 PIEDMONT PKWY.	GREENSBORO, NC 29410	1
455	SCOTT MULCALY	367 STANTON ST. 5TH FL	NEW YORK, NY 10002	50
456	XIAO LIN	456 WILLETT STREET	NEW YORK, NY 10002	50
457	YANG CHUMMING	3325 S. MACDILL AVE.	TAMPA, FL 33629	50
458	ALEN WU	4140 LA RICA AVENUE #B	BALWIN PARK, CA 91706	22
459	AMADOU DIALLO	3401 OAKCREST ROAD	COLUMBUS, OH 43232	13
460	ANTONIO RODRIGUEZ	1245 RITSHER AVENUE	BELOIT, WI 53511	2
461	BARBARA DIMON	W1587 CULBERTSON ROAD	SEYMOUR, WI 54165	4
462	BARBARA FINLAY	3502 AMELIA AVENUE	THE VILLAGES, FL 32162	39
463	BOO HAN MARKET/MYUNG SOON LEE	9122 S. TACOMA WAY, SUITE #102	TACOMA, WA 98499	50
464	BRIAN COLLING	1605 E, HARRY ST.	HAZEL PARK, MI 48030	20
465	CARRIE GOLDEN	7337 POTSTON WAY	BOULDER, CO 80301	1
466	CARRIE GOLDEN	7337 PETSTON WAY	BOULDER, CO 80301	ż
467	DAUDI MUHAMMAD	645 US HIGHWAY 290 EAST, APT, #602	HEMPSTEAD, TX 77445	40
468	DORIS WILLIAMS	385 N 51ST BLVD.	MILWAUKEE, WI 53216	2
469	HEZI MOORE	535 CUTWATER TRUNE	ATLANTA, GA 30328	11
470	JESUS RAYNALDO	7417 N. 21ST STREET	MCCALLEN, TX 78504	16
471	JIU CHANG TRADING CO. INC.	16333 NM 54TH AVENUE	HIALEAH, FL 33014	1,440
472	JOSÉ GONZALEZ	8400 NW 25TH STREET	MIAMI, FL 33122	30
473	JOVEL JENKINS	1802 NORTH UNIVERSITY DR., #102-135	PLANTATION, FL 33322	118
474	KAIKI	1671 MIRA VALLE AVENUE	MONTEREY PARK, CA	34
4/4	KATTY NGUYEN	2801 RIB MOUNTAIN DR.	WAUSAU, WI 54401	17
	KEMI OLAMADIE	10169 NEW HAMPSHIRE AVE., APT. #159	SILVER SPRING, MD 20903	10
476		13046 RACE TRACK RD.	TAMPA, FL 33626	378
477	MARK NOBLE			
478	MONIQUE SHAFER	3674 DEVON CT. S. 3874 DEVON CT. S.	BOCA RATON, FL 33496 BOCA RATON, FL 33496	12 26
479	MONIQUE SHAFER	680 W. SAM HOUSTON PARKWAY SOUTH	HOUSTON, TX 77042	30
480	MOUHAMETH SALL	680 W. SAM HOUSTON PARKWAY SOUTH	HOUSTON, TX 77042	30 12
481	MOUHAMETH SALL			
482	MOUNIER I. BARRY	9927 GREENBELT ROAD 7124 HAMILTON PARK BLVD.	LANHAM, MD 20703 TAMPA, FL 33615	2
483	NEILA FAVORS	1305 TWINBROOK PKWY APT #207		1
484	NINI		ROCKVILLE, MD 20851	•
485	PRIME FOOD PROCESSING CORP.	300 VANDERVOORT AVENUE	BROOKLYN, NY 11211	14,516
486	SAIFON DUPONT	72 VAN REIPEN AVE., #177	JERSEY CITY, NJ 07306	108
487	SHAUL ASHKENAZY	10251 KEY PLUM STREET	PLANTATION, FL 33324	11
488	SHERRY POAD	30626 HWY JJ	LONE ROCK, WI 53556	2
489	SVIALANA SHYSHOVA	125 BRIDLE RD.	STROUDSBURG, PA 18360	1
490	SYLVIE PRICE	4215 OXFORD STREET	INDIANAPOLIS, IN 46218	27
491	TAO ZHANG	14502 34TH AVE, APT 3	FLUSHING, NY 11354	67
492	TELLAS BURNSIDE	5507 ELDER STREET	MASS POINT, MS 39563	1
493	TELLAS BURNSIDE	5507 ELDER STREET	MDSS POINT, MS 39563	1
494	TERANCE COZART	647 ANNETTE AVE.	COLUMBUS, GA 31906	2
495	TNL TRADING, INC.	19 PRESERVE	BUENA PARK, CA 90620	16,800
496	TOMY VALDEZ	8400 NW 25TH STREET, SUITE 110	SHENSHEN, FL 33122	30
497	VICTOR KPAMEZE	3455 WEST RIVER COMMONS	DOULGASVILLE, GA 30135	10
498	WANDA ANN JACOB-ALLEN	6202 REAGAN CHASE	MORROW, GA 30260	56
499	YALL INC.	7723 18TH AVENUE	BROOKLYN, NY 11214	3

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